

Gary DeLong, Chair
Patrick O'Donnell, Vice Chair
Dr. Suja Lowenthal, Member



FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (3:44 PM)

At 3:44 PM, Chair DeLong called the meeting to order.

ROLL CALL (3:44 PM)

Councilmembers DeLong, O'Donnell and Lowenthal
Present:

Also present: Robert Shannon, City Attorney; Carolyn Harris, City Clerk Specialist.

- 1. 12-0722 Recommendation to approve the minutes for the Budget Oversight Committee meeting held Monday, August 27, 2012.

A motion was made by Vice Chair O'Donnell, seconded by Committee Member Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

- 2. 12-0501 Recommendation to receive and file an update on the City's Fiscal Year 2012 Budget process.

A motion was made by Vice Chair O'Donnell, seconded by Committee Member Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

- 3. 12-0504 Recommendation to receive and file an update on the Federal Fiscal Year 2013 budget.

Chair DeLong spoke.

A motion was made by Vice Chair O'Donnell, seconded by Committee Member Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

4. 12-0505 Recommendation to receive and file an update on the State's Fiscal Year 2012 - 2013 budget.

Tom Modica, Director of Government Affairs and Strategic Initiatives, presented the staff report.

Chair DeLong spoke.

Tom Modica, Director of Government Affairs and Strategic Initiatives, spoke.

A motion was made by Vice Chair O'Donnell, seconded by Committee Member Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

5. 12-0507 Recommendation to receive and file an update on the \$18.4 million Uplands Oil Fund Infrastructure Projects.

A motion was made by Vice Chair O'Donnell, seconded by Committee Member Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

6. 12-0770 Recommendation to receive and file department presentations from Harbor and Financial Management, as well as One-Time Fund Recommendations.

Chair DeLong spoke.

Dennis Strachota, Budget and Performance Management Bureau Manager, presented the staff report.

A motion was made by Vice Chair O'Donnell, seconded by Committee Member Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

7. 12-0771 Recommendation to review City Manager's proposed New Resources and Potential Restorations.

Chair DeLong spoke.

John Gross, Director of Financial Management, presented the staff report.

Vice Chair O'Donnell spoke.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Chair DeLong spoke.

Robert Shannon, City Attorney, spoke.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Braden Phillips, Administration Bureau Chief, Police Department, spoke.

Vice Chair O'Donnell spoke.

A dialogue ensued between Vice Chair O'Donnell and Braden Phillips, Administration Bureau Chief, Police Department.

Chair DeLong spoke.

Councilmember Lowenthal spoke.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

Michael DuRee, Fire Chief, spoke.

Vice Chair O'Donnell spoke.

Shirley Broussard spoke.

Chair DeLong spoke.

Jim Foster spoke.

Chair DeLong spoke.

Rex Pritchard, Long Beach Firefighters Association, spoke.

Vice Chair O'Donnell spoke.

Michael DuRee, Fire Chief, spoke.

A dialogue ensued between Vice Chair O'Donnell and Michael DuRee, Fire Chief.

Chair DeLong spoke.

Councilmember Lowenthal spoke.

Michael DuRee, Fire Chief, spoke.

A dialogue ensued between Councilmember Lowenthal and Michael DuRee, Fire Chief.

Dave Sterling, IAM, spoke.

Vice Chair O'Donnell spoke.

Dave Sterling, IAM, spoke.

A dialogue ensued between Vice Chair O'Donnell and Dave Sterling, IAM.

Larry Goodhue spoke.

Ann Cantrell spoke.

Linda Ivers spoke.

Chair DeLong spoke.

Vice Chair O'Donnell spoke.

John Briscoll spoke.

Janet Schabow, IAM, spoke.

Leo Gomez spoke.

Margaret Smith, President of the Library Foundation, spoke.

Chair DeLong spoke.

Motion: Approve recommendation as proposed with an exception to change the \$2 million to \$1 million toward the slurry seal and apply \$1 million toward the restorations of the gangs unit, Police overtime fund and/or at the discretion of the Chief of Police.

Moved by O'Donnell, motion failed due to lack of second.

Chair DeLong spoke.

A dialogue ensued between Chair DeLong and Vice Chair O'Donnell.

Councilmember Lowenthal spoke.

A dialogue ensued between Councilmembers.

Councilmember Lowenthal spoke.

A motion was made by Committee Member Lowenthal, seconded by Chair DeLong, to approve recommendation to adopt the City Manager's proposed New Resources and Potential Restorations and forward to City Council for consideration. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

8. 12-0590 Recommendation to receive and file an update on any remaining 2012 Budget items.

A motion was made by Vice Chair O'Donnell, seconded by Committee Member Lowenthal, to approve recommendation. The motion carried by the following vote:

Yes: 3 - DeLong, O'Donnell and Lowenthal

PUBLIC PARTICIPATION (4:53 PM)

No members of the public addressed the Committee.

ADJOURNMENT (4:53 PM)

At 4:53 PM, there being no objection, Chair DeLong declared the meeting adjourned.

cah